

## **REVISED AGENDA**

**Waukesha County Combined Health & Human Services Board & Committee**  
**Thursday, October 28, 2004**  
**Board Room**  
**Health & Human Services Building**

Public Comments

### **Committee Agenda Items**

Approve Minutes of September 30, October 7 and 8, 2004

Legislative Update

Announcements

Correspondence

Executive Committee Report (10-25)

Future Agenda Items

Meeting Approvals

### **Board Agenda Items**

Approve Minutes of September 30, 2004

Advisory Committee Reports

Correspondence

Meeting Approvals

Announcements

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Committee Agenda Items**

1) Update on 211

2) Bio-terrorism Consortium – Report on Advantages

3) Aging and Disability Resource Center

4) Ordinance 159-O-072: Appropriate Medical Assistance Waiver and Community Options  
Funding for the Department of Health and Human Services

### **Joint Committee/Board Agenda Items**

5) Pertussis Update

6) Immunization Update

7) Alternate Care/Independent Living

### **Board Agenda Items**

8) Review Chapter 250 Public Health Statute

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Don Maurer, Antwayne Robertson	1:15 p.m.
2	Peter Schuler, Nancy Healy Haney	1:20 p.m.
3	Don Maurer	1:40 p.m.
4	Jack Bodien, Russ Kutz	1:45 p.m.
5	Nancy Healy Haney	2:00 p.m.
6	Nancy Healy Haney	2:10 p.m.
7	Jesús Mireles, Don Daniels	2:30 p.m.
8	Peter Schuler, JoAnn Weidmann	3:00 p.m.

Health & Human Services Board & Committee  
October 28, 2004 – 1:00 p.m.  
Human Services Building Board Room

Dennis Farrell and Duane Stamsta  
Co-Chairs